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REGULAR MEETING ERLANGER CITY COUNCIL March 2, 2021

Mayor Jessica Fette called the regular meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, March 2, 2021.

Raul Maya, Pastor of Centro Cristiano Bethel, gave the invocation.

Members of City Council and citizens pledged allegiance to the flag.

The following Members of City Council were present: Kathy Cahill, Tom Cahill, Ryan Elmore, Tyson Hermes, Jennifer Jasper, Stephen Knipper, Vickie Kyle, Gary Meyer, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore. Council Members Kathy Cahill and Vicki Kyle participated virtually.

Also present were: Mayor Jessica Fette, City Administrator Matt Kremer, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Economic Development Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Todd Whitaker, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Jasper-Reckers, that the minutes of the regular council meeting held on February 2, 2021, the public hearing held on February 16, 2021, and the special council meeting held on February 16, 2021 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Elmore-R. Skidmore, to approve the agenda as presented. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS - None.

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette reported on the following:

- > Commended Public Works on their successful snow removal during a large snow event
- ➤ Commended Officer Charlie Loudermilk and other Erlanger team members on the success of the Farmers to Families event; distributed 100,000 lbs of food to over 2000 vehicles

CITY ADMINISTRATOR'S REPORT - Mr. Kremer requested a caucus meeting on March 16, 2021 for the following:

- Public Works Office Space Lease option
- ➤ Fire/EMS Rescue 74 Surplus vehicle
- > Depot Park Railroad Property Lease expiration

CITY ATTORNEY'S REPORT - Mr. Gatlin reviewed legislation.

REPORT ON CAPITAL PROJECTS - Mr. Glenn reported on the following:

- ➤ Stevenson and Turkeyfoot Roads Gateway Beautification/Signage Project Bid opening on March 18, 2021
- > Silverlake Park Phase 1 Project Bid opening on March 18, 2021
- > Terrace Drive and Rho Court Road Projects Bid opening March 9, 2021
- ➤ Hickory Lane Road Project Bid awarded to JPS Construction in the amount of \$149,942.50
- ➤ Erlanger Road Slip Repair/Drill Shaft Project Bid awarded to JTM Smith Construction in the amount of \$54,938.00

Additional Reports -

- Ms. Randall reported on the following:
 - 1. Small Business Grant Program
 - A. Recipient Johnny's Car Wash
 - 2. COVID-19 Business Relief Program
 - A. Program closed
 - B. Fifteen applications received
 - C. Eight businesses qualified
 - D. Seven disbursements to-date; First tier total disbursement of \$20,000.00
 - 3. Business Promotion Program
- > Mr. Stewart reported that the codes officers assisted Ms. Randall with checking business licenses
- > Chief Whitaker reported on the following:
 - 1. Business inspections will begin April 1, 2021 600 total
 - 2. Hydrant and hose testing will begin this Spring 900 total
 - 3. Accreditation team continues to meet
 - 4. CPR classes may resume in April
- > Chief Rader reported on the following:
 - 1. 26 traffic accidents within a 24 hour period
 - 2. Police cruiser struck and damaged
 - 3. Response to calls with weapons; Erlanger officers responded as back-up to the Villa Hills incident
 - 4. Traffic issues from Farmers to Families event
 - 5. Six motor vehicle accidents within a three minute time period on Stevenson Road due to ice; Erlanger Public Works responded within ten minutes and helped with the situation
- ➤ Ms. Kramer reported on the following:
 - 1. Executive budget meetings to begin the week of March 8, 2021
 - 2. Council budget meeting scheduled for April 24, 2021
 - 3. Working on a master business listing and checking on occupational license compliances

REPORTS OF TASK FORCES -

- ➤ Ms. Skidmore reported that the Kenton County Alliance met, Breanna Williams was the speaker; Mayor Fette added that Diana Toole dropped off six medicine lock boxes for anyone who was interested
- ➤ Ms. Jasper reported that the Race Diversity and Relations Task Force met on February 24, 2021; goals are community education and research
- ➤ Ms. Elmore reported that the Parks Master Planning Task Force met on March 2, 2021; discussed their goals and mission statement
- ➤ Mayor Fette reported that the Summer Sendoff Task Force met on March 2, 2021; plans to move forward with September 18, 2021 event; sponsors still committed to participate in 2021; next meeting scheduled for May 4, 2021 at 3:00 p.m. in Council Chambers

CORRESPONDENCE - None.

BIDS - Erlanger Road Drill Shaft Wall discussed earlier in meeting, awarded to JTM Smith Construction in the amount of \$54,938.00

UNFINISHED BUSINESS - None.

NEW BUSINESS - None.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance to repeal section 72.02 of the Erlanger Code of Ordinances related to snow emergencies.

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Mr. Gatlin read the first reading of an ordinance renaming part of Erlanger Road - Sycamore Tree Lane.

Mr. Gatlin read Municipal Order No. 03-02-21-01 amending the City of Erlanger Procedures for Meetings of City Council. M/S, Hermes-Elmore, to adopt the municipal order as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None.

ADJOURNMENT - M/S, Hermes-Jasper, to adjourn from the regular meeting at 7:36 p.m. All ayes, no nays, motion carried.

ATTEST:	APPROVED:
Sherry Hoffman	Jessica Fette
City Clerk	Mayor